



# Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

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[www.southernshores-nc.gov](http://www.southernshores-nc.gov)

Council Meeting

March 6, 2012

7:00 p.m.-Pitts Center

- I. Opening
  - A. Call Meeting to Order
  - B. Pledge of Allegiance
  - C. Moment of Silence
  - D. Approval of Agenda
- II. Approval of Minutes-February 14-15, 2012 Retreat and February 21, 2012
- III. Consent Agenda
- IV. Staff Reports
  - A. Town Planner-Wes Haskett
  - B. Police Department-Chief Kole
    - i. Annual Report-Chief Kole
    - ii. Animal Complaints-Retreat-(per Retreat-Council Member Sanders)
  - C. Southern Shores Volunteer Fire Department-Chief Harvey
- V. Reports from Boards, Committees, and Associations (Discussion and possible action)
  - A. Southern Shores Civic Association
  - B. Chicahawk Property Owner's Association
- VI. General Public Comment (Limit: 3 minutes per speaker)
- VII. Old Business (Discussion and possible action)
  - A. Possible Consideration of Chicahawk Trail Road Improvement Project Bid-Town Manager
  - B. Resolution 2012-03-01- Unreserved Fund Balance-(per Retreat-Town Manager)
  - C. Resolution 2012-03-02- Council Rules of Procedures-(per Retreat-Town Manager)
- VIII. New Business (Discussion and possible action)
  - A. Speed limit-NC12-Retreat-(per Retreat-Council Member Lawhon)
- IX. Other Items (Discussion and possible action)
  - A. Town Manager
  - B. Town Attorney
  - C. Mayor
  - D. Council
- X. Adjourn